# June 30, 2011 Minutes of Bigfork Land Use Advisory Committee Bethany Lutheran Church

Committee members present: Paul Guerrant, Shelley Gonzales, Joyce Mitchell, John Righetti, John Bourquin, Sue Hanson and 4 members of the public.

Chairman Guerrant called the meeting to order at 4:00 p.m.

The Agenda was adopted as presented (m/sc Mitchell/Gonzales)-unanimous.

Minutes of the March 31, 2011 meeting were approved. (m/sc Gonzales/Mitchell)

### **ADMINISTRATOR'S REPORT:**

- **A. Sign-in Sheet:** Reminder to the public of the availability of BLUAC minutes through email and BSC website bigforksteering.org/. Agendas are posted on the Flathead County Planning Office website flathead.mt.gov/
- **B.** Status: **John Venteicher (FZC-11-01)** 6-28-11 began 30 protest period; **Saddlehorn #11 (FPP-10-03)** Approved by Commissioners 5/12/11
  - D. Next meeting July 28, 2011

#### **APPLICATIONS:**

A. None

**OLD BUSINESS: None** 

#### **NEW BUSINESS:**

#### A. Election of Officers:

Guerrant nominated Shelley Gonzales as Chairman. Motion seconded by Mitchell. There being no further nominations, motion passed unanimously.

Gonzales nominated Paul Guerrant as Vice-Chairman. There being no further nominations, motion seconded by Bourquin. There being no further nominations, motion passed unanimously.

Gonzales nominated Sue Hanson as Secretary. Motion seconded by Mitchell. There being no further nominations, motion passed unanimously

## **B.** Committee Appointment: 1-Year Term:

Susan Johnson addressed the Committee regarding time requirements for membership on BLUAC. Members Guerrant, Gonzales, Mitchell, Hanson commented that this is a good time to join the committee as applications are currently down with little development occurring. A member would be expected to view applications sites and review applications and staff reports prior to each meeting.

Susan gave a brief overview of her qualifications stating she has a background in accounting and finance and that she is a "stickler" to consistency in any process.

Bourquin moved to appoint Susan Johnson for a term to expire in May 2012. Guerrant seconded the motion. There being no further nominations, motion passed unanimously.

### C. Committee Appointment: Member At Large:

No letters of applications received. Position left open for the present.

## **PUBLIC COMMENT:**

**Mayre Flowers:** Spoke regarding to the B-2HG (Green Belt) Zoning proposed. She provided reasons to protest the new overlay zoning asking for support to protest the zoning request. Several members asked questions of clarification or stated positions regarding the Zoning proposal. Commissioner Holmquist raised a point of order concerning Public Comment. Committee directed Secretary Hanson to contact the Flathead County Attorney's office for clarification of rules for Public Comment.

Meeting was adjourned at 4:59 p.m.

Sue Hanson BLUAC Secretary